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Diana T Fritz 08/29/2006 03:30:17 PM From DB/Inbox: Search Results

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Text:

S E C R E T ABU DHABI 03050

SIPDIS
CXABU:
ACTION: POL
INFO: P/M ECON RSO AMB DCM MEPI

DISSEMINATION: POL
CHARGE: PROG

APPROVED: AMB:MJSISON
DRAFTED: ECON:AECURTIS
CLEARED: NONE

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TO RUEHC/SECSTATE WASHDC 0606
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC

S E C R E T ABU DHABI 003050

SIPDIS

E.O. 12958: DECL: 07/10/2015
TAGS: [PARM](#) [PREL](#) [PGOV](#) [MNUC](#) [EFIN](#) [ETTC](#)
SUBJECT: UAE DEMARCHE DELIVERED ON EXECUTIVE ORDER BLOCKING
PROPERTY OF WMD PROLIFERATORS

REF: SECSTATE 120771

Classified By: Ambassador Michele J. Sison

11. (S) Ambassador delivered reftel demarche to MFA U/S Abdullah Rashid Al Noaimi on July 5 and provided him with copies of E.O. 13382 and UNSCR 1540. At Al Noaimi's request, we will also pass a copy of the E.O. to the UAE's State Security Organization.

12. (S) On July 6, Econoff delivered reftel demarche to Abdul Rahim Al Awadi, the Director of the UAE Central Bank's Anti-Money Laundering and Suspicious Cases Unit. Al Awadi recognized Tanchon Commercial Bank, and said he thought the bank had some accounts in the UAE. He told econoff that he would immediately forward the annex listing the eight named entities to the Attorney General for asset freezes.

13. (C) BIS officer delivered reftel demarche to Mohammed Al Muhairy, Director General of the UAE Federal Customs Authority on July 5. Al Muhairy thanked BIS officer for bringing this to his attention and noted that it would be good to pass the specific information contained in the E.O. to the individual emirates' customs organizations, so they could watch for shipments of materials connected to any of the entities cited in the Executive Order. BIS officer will deliver a copy of the E.O. to Dubai Customs officials.
SISON